

Teachers' Retirement Board
TRS Conference Room
100 North Park Avenue, First Floor (*please note new location*)
Helena, Montana

AGENDA
Thursday, August 1, 2019

OPEN MEETING

All Times Are Tentative

8:30 I. Call to Order

Action Items A. Adopt Agenda
 B. Approval of Minutes – May 10, 2019

8:35 II. Public Comment

8:40 III. Strategic Planning

Discussion Items A. Long Range Planning
 B. Public Comment

10:00 BREAK

10:15 IV. Strategic Planning – *Continued*

Discussion Items A. Long Range Planning
 B. Public Comment

12:00 LUNCH BREAK

1:00 V. Informal Board Review

Discussion Item A. Mark Thane – Earned Compensation

Action Item B. Approval/Disapproval of Final Staff Determination

CLOSED MEETING

1:30 VI. Disability Applications

Discussion Items A. Executive Session to Discuss Disability Applications

OPEN MEETING

Action Item B. Applications for Disability Retirement Benefits

Discussion Item C. Public Comment

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1:45 VII. Strategic Planning – Wrap-Up

Discussion Items A. Long Range Planning
 B. Public Comment

3:30 VIII. Adjournment

The Teachers' Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. If you need an accommodation you must notify the Board (call 444-3134, e-mail Jacie.Vonada@mt.gov, or write to PO Box 200139, Helena, Montana 59620) no later than 5 working days prior to the meeting to advise of the nature of the accommodation you need.